

EXHIBIT F



**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CIVIL DOCKET FOR CASE #: 2:23-cv-00226-DJH**

Dimitrov v. Stavatti Aerospace Limited et al
Assigned to: Judge Diane J Humetewa
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 02/03/2023
Jury Demand: Both
Nature of Suit: 470 Other Statutes: Racketeer/Corrupt Organization
Jurisdiction: Federal Question

Plaintiff

Valentino Dimitrov
individually, and on behalf of all others similarly situated

represented by **George Khalil Chebat**
Enara Law PLLC
7631 E Greenway Rd., Ste. B2
Scottsdale, AZ 85260
602-687-2010
Email: info@enaralaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joseph J Toboni
Enara Law PLLC
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Scottsdale, AZ 85260
602-687-2010
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.
Defendant

Stavatti Aerospace Limited
a Minnesota corporation

represented by **Terrance D Dunmire**
Law Offices of Terrance Dunmire
8701 E Vista Bonita Dr., Ste. 220
Scottsdale, AZ 85255
602-264-1300

Email: tdunmire@parkwestpartners.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Aerospace Limited
a Wyoming corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Corporation
a Minnesota corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Immobiliare Limited
a Wyoming corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Industries Limited
a Wyoming corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Niagara Limited
a New York corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Super Fulcrum Limited
a Wyoming corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Ukraine
a Ukrainian business entity

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Stavatti Heavy Industries Limited
a Hawaii corporation

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Christopher Beskar
husband

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Maja Beskar
wife

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Brian Colvin
husband

represented by **Nino Abate**
Law Office of Nino Abate PLC
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480-314-3304
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Email: nino@abatelaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Corrina Colvin
wife

represented by **Nino Abate**
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

John Simon
husband

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Jean Simon
wife

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

William Mcewen
husband

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Patricia Mcewen
wife

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Rudy Chacon
husband

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Unknown Chacon
named as Jane Doe Chacon, wife

represented by **Terrance D Dunmire**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Unknown Parties

named as Does 1-10, inclusive

Date Filed	#	Docket Text
02/03/2023	1	COMPLAINT. Filing fee received: \$ 402.00, receipt number AAZDC-21558244 filed by Valentino Dimitrov. (Chebat, George) (Attachments: # 1 Civil Cover Sheet, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit, # 10 Exhibit, # 11 Exhibit, # 12 Exhibit, # 13 Exhibit)(SCA) (Entered: 02/03/2023)
02/03/2023	2	Corporate Disclosure Statement by Valentino Dimitrov. (Chebat, George) (SCA) (Entered: 02/03/2023)
02/03/2023	3	SUMMONS Submitted by Valentino Dimitrov. (Chebat, George) (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons, # 13 Summons)(SCA) (Entered: 02/03/2023)
02/03/2023	4	Filing fee paid, receipt number AAZDC-21558244. This case has been assigned to the Honorable Diane J. Humetewa. All future pleadings or documents should bear the correct case number: CV-23-00226-PHX-DJH. Notice of Availability of Magistrate Judge to Exercise Jurisdiction form attached. (SCA) (Entered: 02/03/2023)
02/03/2023	5	Summons Issued as to Christopher Beskar, Maja Beskar, Rudy Chacon, Brian Colvin, Corrina Colvin, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited. (Attachments: # 1 Summons, # 2 Summons, # 3 Summons, # 4 Summons, # 5 Summons, # 6 Summons, # 7 Summons, # 8 Summons, # 9 Summons, # 10 Summons, # 11 Summons, # 12 Summons, # 13 Summons)(SCA). *** IMPORTANT: When printing the summons, select "Document and stamps" or "Document and comments" for the seal to appear on the document. (Entered: 02/03/2023)
02/06/2023	6	ORDER that motions pursuant to Fed. R. Civ. P. 12(b) are discouraged if the defect can be cured by filing an amended pleading. The parties must meet and confer prior to the filing of such motions to determine whether it can be avoided. ORDERED that Plaintiff(s) serve a copy of this Order upon Defendant(s) and file a notice of service. See Order for details. Signed by Judge Diane J Humetewa on 2/6/2023. (LFIG) (Entered: 02/06/2023)
03/28/2023	7	SERVICE EXECUTED by Valentino Dimitrov . (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G) (Chebat, George) Modified to correct event on 3/29/2023 (WLP). (Entered: 03/28/2023)
03/28/2023	8	APPLICATION for Entry of Default as to Defendants Stavatti Niagara LTD, John Simon and Jean Simon by Valentino Dimitrov. (Attachments: # 1 Affidavit In Support of Entry of Default)(Chebat, George) Modified to correct event on 3/29/2023 (WLP). (Entered: 03/28/2023)
03/30/2023	9	Clerk's ENTRY OF DEFAULT as to John Simon, Stavatti Niagara Limited. (WLP) (Entered: 03/30/2023)
03/30/2023	10	MINUTE ORDER: The Clerk's Office has reviewed Plaintiff's Application for Entry of Default Against Defendants Stavatti Niagara LTD; John Simon and Jean Simon (Doc. 8) and entered default against Defendants John Simon and Stavatti Niagara Limited. If Plaintiff wishes to pursue default against Defendant Jean Simon, a separate proof of service as to this defendant will need to be filed. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (NKS) (Entered: 03/30/2023)
04/03/2023	11	APPLICATION for Entry of Default by Plaintiff Valentino Dimitrov against Stavatti Aerospace, Ltd, a Wyoming corporation; Stavatti Immobiliare, Ltd, a Wyoming corporation; Stavatti Industries, Ltd, a Wyoming corporation; Stavatti Super Fulcrum, Ltd, a Wyoming corporation; and Stavatti Heavy Industries Ltd, a Hawaii corporation. (Attachments: # 1 Exhibit Exhibit A)(Chebat, George) (Entered: 04/03/2023)

04/04/2023	12	Clerk's ENTRY OF DEFAULT as to Stavatti Aerospace Limited (a Wyoming Corporation), Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Super Fulcrum Limited, Stavatti Heavy Industries Limited. (WLP) (Entered: 04/04/2023)
04/06/2023	13	MOTION for Default Judgment as to Stavatti Aerospace Limited (Wyoming), Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Super Fulcrum Limited, Stavatti Heavy Industries Limited, Stavatti Niagara Limited, John Simon by Valentino Dimitrov. (Attachments: # 1 Exhibit A, # 2 Proposed Order)(Chebat, George) Modified to correct event on 4/6/2023 (WLP). Modified to reflect correct defendants on 5/4/2023 (WLP). (Entered: 04/06/2023)
05/04/2023	14	First MOTION for Extension of Time for Service of Process Upon Defendants Stavatti Aerospace, Brian Colvin, Corrina Colvin, Jean Simon, Maja Baker, Rudy Chacon, and Jane Doe Chacon by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Proposed Order Proposed Order) (Chebat, George) (Entered: 05/04/2023)
05/23/2023	15	ORDER that Plaintiff Valentino Dimitrov's Motion to Extend Time for Service of Process (Doc. 14) is GRANTED in part. Plaintiff may have through July 6, 2023, to serve Defendants Stavatti Aerospace, Ltd., a Minnesota corporation; Brian Colvin; and Rudy Chacon. Any Defendant that has not been timely served on July 6, 2023, will be dismissed without prejudice from this action without further order pursuant to Rule 4(m) of the Federal Rules of Civil Procedure. IT IS FURTHER ORDERED that within seven (7) days of the issuance of this Order, Plaintiff Valentino Dimitrov shall show cause as to why the Court should not dismiss the following Defendants from this matter for failure to effect service under Federal Rule of Civil Procedure 4: Stavatti Corporation, a Minnesota corporation; Stavatti Ukraine, a Ukrainian business entity; Jean Simon; Christopher Beskar and Maja Beskar, husband and wife; Corrina Colvin; William Mcewen and Patricia Mcewen, husband and wife; Jane Doe Chacon, wife; and Unknown Parties named DOES 1 through 10, inclusive. See document for complete details. Signed by Judge Diane J Humetewa on 5/22/2023. (WLP) (Entered: 05/23/2023)
05/25/2023	16	*SERVICE EXECUTED filed by Valentino Dimitrov: Proof of Service re: Summons and Complaint upon Stavatti Corporation on 4/16/2023, Christopher Beskar on 4/16/2023, Patricia Mcewen on 4/14/2023, William Mcewen on 4/14/2023, Jean Simon on 4/26/2023. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E)(Chebat, George) *Modified to correct event and text on 5/26/2023 (REK). (Entered: 05/25/2023)
05/30/2023	17	RESPONSE TO ORDER TO SHOW CAUSE re: 15 Order by Plaintiff Valentino Dimitrov. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Chebat, George) (Entered: 05/30/2023)
06/09/2023	18	APPLICATION for Entry of Default as to Defendants Stavatti Corporation, a Minnesota Corporation; Christopher Beskar; Patricia Mcewen and William Mcewen, husband and wife; and Jean Simon by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A)(Chebat, George) Modified to correct event on 6/12/2023 (WLP). (Entered: 06/09/2023)
06/12/2023	19	Clerk's ENTRY OF DEFAULT as to Christopher Beskar, Patricia Mcewen, William Mcewen, Jean Simon, Stavatti Corporation - a Minnesota Corporation. (WLP) (Entered: 06/12/2023)
07/13/2023	20	Second MOTION for Default Judgment as to Defendants Stavatti Corporation, a Minnesota Corporation; Christopher Beskar; Patricia Mcewen, William Mcewen, husband and wife; and Jean Simon by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Proposed Order Proposed Order)(Chebat, George) (Entered: 07/13/2023)
07/14/2023	21	First MOTION to Set Aside Default by Christopher Beskar, Maja Beskar, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine. (Attachments: # 1 Proposed Order)(Dunmire, Terrance) (Entered: 07/14/2023)
07/26/2023	22	RESPONSE in Opposition re: 20 Second MOTION for Default Judgment as to Defendants Stavatti Corporation, a Minnesota Corporation; Christopher Beskar; Patricia Mcewen, William Mcewen, husband and wife; and Jean Simon <i>Terrance D. Dunmire</i> filed by Christopher Beskar, Maja Beskar, Patricia Mcewen, William Mcewen, Jean

		Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine. (Attachments: # 1 Exhibit Exhibit A - copy of Note)(Dunmire, Terrance) (Entered: 07/26/2023)
07/28/2023	23	RESPONSE to Motion re: 21 First MOTION to Set Aside Default <i>Terrance D. Dunmire</i> filed by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Exhibit Exhibit H, # 9 Exhibit Exhibit I, # 10 Exhibit Exhibit J, # 11 Exhibit Exhibit K)(Chebat, George) (Entered: 07/28/2023)
07/28/2023	24	MOTION for Service by Publication <i>Motion for Alternative Service</i> by Valentino Dimitrov. (Attachments: # 1 Proposed Order Proposed Order)(Chebat, George) (Entered: 07/28/2023)
08/02/2023	25	REPLY to Response to Motion re: 21 First MOTION to Set Aside Default <i>Terrance D. Dunmire Plaintiff's Reply In Support of Motion for Default Judgment</i> filed by Valentino Dimitrov. (Chebat, George) (Entered: 08/02/2023)
08/04/2023	26	REPLY to Response to Motion re: 21 First MOTION to Set Aside Default filed by Christopher Beskar, Maja Beskar, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine, Unknown Parties. (Attachments: # 1 Exhibit Exh A, # 2 Exhibit Exh B, # 3 Exhibit Exh C, # 4 Exhibit Exh D, # 5 Exhibit Exh E, # 6 Exhibit Exh F, # 7 Exhibit Exh G, # 8 Exhibit Exh H)(Dunmire, Terrance) (Entered: 08/04/2023)
09/07/2023	27	SERVICE EXECUTED filed by Valentino Dimitrov: Proof of Service re: Summons, Complaint upon Brian D Colvin on 9/2/2023. (Toboni, Joseph) Modified to correct event on 9/8/2023 (WLP). (Entered: 09/07/2023)
09/07/2023	28	SERVICE EXECUTED filed by Valentino Dimitrov: Proof of Service re: Summons, Complaint upon Corrina Colvin on 9/2/2023. (Toboni, Joseph) Modified to correct event on 9/8/2023 (WLP). (Entered: 09/07/2023)
09/22/2023	29	ANSWER to 1 Complaint, by Brian Colvin, Corrina Colvin.(Abate, Nino) (Entered: 09/22/2023)
09/28/2023	30	ORDER that Plaintiff Valentino Dimitrov's Motion for Alternative Service (Doc. 24) is denied as moot as to Defendants Maja Beskar, Brian Colvin, and Corrina Colvin, and granted as to Defendant Rudy Chacon. IT IS FURTHER ORDERED that to serve Defendant Rudy Chacon under Arizona Rule of Civil Procedure 4.1(k) as set forth in this Order. Plaintiff shall effectuate service and file a notice of service with the Court no later than October 6, 2023. Signed by Judge Diane J Humetewa on 9/28/2023. (LFIG) (Entered: 09/28/2023)
10/06/2023	31	First MOTION for Extension of Time to Extend Time for Alternative Service of Defendant Rudy Chacon by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Proposed Order Proposed Order)(Chebat, George) (Entered: 10/06/2023)
10/06/2023	32	DECLARATION of Valentino Dimitrov In Support of Motion to Extend Time for Alternative Service on Defendant Rudy Chacon re: 31 First MOTION for Extension of Time to Extend Time for Alternative Service of Defendant Rudy Chacon by Plaintiff Valentino Dimitrov. (Chebat, George) (Entered: 10/06/2023)
10/12/2023	33	ORDER granting 31 Motion to Extend Time for Alternative Service Upon Defendant Rudy Chacon. IT IS FINALLY ORDERED that to serve Defendant Rudy Chacon under Arizona Rule of Civil Procedure 4.2(c), Plaintiff Valentino Dimitrov shall mail to the last-known California address of Defendant Rudy Chacon the Summons, Complaint, and this Order via any form of postage-prepaid mail that requires a signed and returned receipt. Plaintiff shall effectuate service and file an affidavit of service with the Court no later than November 6, 2023. See document for complete details. Signed by Judge Diane J Humetewa on 10/12/2023. (WLP) (Entered: 10/12/2023)

10/18/2023	34	ORDER that the Represented Defendants' Motion to Set Aside Entry of Default (Doc. 21) is granted. Plaintiff Valentino Dimitrov's Motions for Default Judgment (Docs. 13 ; 20) are thereby denied as moot. IT IS FINALLY ORDERED that the Represented Defendants must file a responsive pleading on or before November 17, 2024. See document for complete details. Signed by Judge Diane J Humetewa on 10/17/2023. (WLP) (Entered: 10/18/2023)
10/18/2023	35	ORDER SETTING RULE 16 SCHEDULING CONFERENCE - Pursuant to Rule 16 of the Federal Rules of Civil Procedure, a Scheduling Conference is set for December 18, 2023 at 11:30 a.m. in Courtroom 605, Sandra Day O'Connor United States Courthouse, 401 W. Washington Street, Phoenix, Arizona 85003. See document for complete details. Signed by Judge Diane J Humetewa on 10/18/2023. (WLP) (Entered: 10/18/2023)
10/23/2023	36	SERVICE EXECUTED filed by Valentino Dimitrov: Acceptance of Service re: Summons and Complaint upon Rudy and Jane Doe Chacon on 10/23/2023. (Chebat, George) (Entered: 10/23/2023)
11/17/2023	37	ANSWER to Complaint with Jury Demand by Christopher Beskar, Maja Beskar, Rudy Chacon, Unknown Chacon, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine.(Dunmire, Terrance) (Entered: 11/17/2023)
12/11/2023	38	REPORT of Rule 26(f) Planning Meeting by Valentino Dimitrov. (Chebat, George) (Entered: 12/11/2023)
12/13/2023	39	RULE 16 SCHEDULING ORDER: Discovery due by 9/30/2024. Dispositive motions due by 7/31/2025. ORDERED vacating the Rule 16 Scheduling Conference set for 12/18/2023. Signed by Judge Diane J Humetewa on 12/12/2023. (See Order for details.) (LFIG) (Entered: 12/13/2023)
01/31/2024	40	NOTICE of Service of Discovery filed by Brian Colvin, Corrina Colvin. (Abate, Nino) (Entered: 01/31/2024)
01/31/2024	41	NOTICE of Service of Discovery filed by Christopher Beskar, Maja Beskar, Rudy Chacon, Unknown Chacon, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine. (Dunmire, Terrance) (Entered: 01/31/2024)
01/31/2024	42	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 01/31/2024)
07/10/2024	43	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 07/10/2024)
08/16/2024	44	*MOTION <i>to Amend the Scheduling Order</i> by Valentino Dimitrov. (Attachments: # 1 Proposed Order Proposed Order)(Chebat, George) *Modified to correct event type on 8/19/2024 (EJA). (Entered: 08/16/2024)
08/21/2024	45	ORDER: IT IS ORDERED approving the Stipulation to Amend the Scheduling Order (Doc. 44). The deadline for completion of fact discovery deadline shall be extended to November 30, 2024. The remainder of the Court's original Scheduling Order (Doc. 39) is otherwise affirmed. ORDERED by Judge Diane J Humetewa on 8/21/2024. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (LFIG) (Entered: 08/21/2024)
11/04/2024	46	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/EMAIL/FIRM NAME by Nino Abate. (Abate, Nino) (Entered: 11/04/2024)
11/08/2024	47	MOTION to Amend/Correct 39 Scheduling Order, Terminate Hearings <i>Stipulated by Parties</i> by Valentino Dimitrov. (Attachments: # 1 Proposed Order Proposed Scheduling Order)(Chebat, George) (Entered: 11/08/2024)
11/12/2024	48	ORDER granting the Stipulated Motion to Amend the Scheduling Order (Second Request) (Doc. 47). The parties' fact discovery deadline shall be continued to 1/31/2025. The remainder of the Court's Order (Doc. 39) is otherwise affirmed. Absent extraordinary circumstances, and notwithstanding the stipulation of the parties, no more

		extensions of this deadline will be allowed. (CR) (This is a TEXT ENTRY ONLY. There is no.pdf document associated with this entry.) (Entered: 11/12/2024)
11/21/2024	49	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 11/21/2024)
12/13/2024	50	NOTICE OF ATTORNEY'S CHANGE OF ADDRESS/EMAIL/FIRM NAME by Nino Abate. (Abate, Nino) (Entered: 12/13/2024)
12/16/2024	51	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 12/16/2024)
12/16/2024	52	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 12/16/2024)
12/30/2024	53	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 12/30/2024)
01/10/2025	54	NOTICE of Service of Discovery filed by Valentino Dimitrov. (Chebat, George) (Entered: 01/10/2025)
01/22/2025	55	STRICKEN by Doc. 8 MOTION for Discovery <i>Motion to Deem Answers to Requests for Admissions Admitted</i> by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Proposed Order Proposed Order)(Chebat, George) Modified on 1/27/2025 (LFIG). (Entered: 01/22/2025)
01/24/2025	56	STRICKEN by Doc. 58 MOTION to Compel Defendant Brian Colvin's Deposition by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Proposed Order Proposed Order)(Chebat, George) Modified on 1/27/2025 (LFIG). (Entered: 01/24/2025)
01/27/2025	57	NOTICE of Service of Discovery filed by Brian Colvin, Corrina Colvin. (Abate, Nino) (Entered: 01/27/2025)
01/27/2025	58	ORDER that Plaintiff's Motions (Docs. 55 & 56) are STRICKEN. Signed by Judge Diane J Humetewa on 1/27/2025. (LFIG) (Entered: 01/27/2025)
02/03/2025	59	STATEMENT of Joint Statement of Discovery Dispute Regarding Defendant Brian Colvin's Response to Plaintiff's Request for Admissions and Failure to Appear at a Scheduled Deposition by Plaintiff Valentino Dimitrov. (Chebat, George) (Entered: 02/03/2025)
02/05/2025	60	ORDER that having failed to show good cause or excusable neglect regarding his failure to timely respond or object, Defendant Brian Colvin's December 12, 2024, Requests for Admissions shall be deemed admitted. FURTHER ORDERED that the parties shall meet and confer in person or by telephone regarding the date and time for Defendant Brian Colvin's deposition, which may be taken virtually, on or before March 7, 2025. FINALLY ORDERED that Plaintiffs' request for attorneys' fees is denied. See document for complete details. Signed by Judge Diane J Humetewa on 2/4/25. (EJA) (Entered: 02/05/2025)
02/19/2025	61	**Withdrawn per (Doc. 62)** First MOTION to Dismiss Case <i>Terrance D. Dunmire</i> by Stavatti Super Fulcrum Limited, Stavatti Ukraine, Stavatti Heavy Industries Limited, Christopher Beskar, Maja Beskar, John Simon, Jean Simon, William Mcewen, Patricia Mcewen, Rudy Chacon, Unknown Chacon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Dunmire, Terrance) Modified on 3/5/2025 (DXD). (Entered: 02/19/2025)
03/05/2025	62	WITHDRAWAL OF DOCUMENT re: 61 First MOTION to Dismiss Case <i>Terrance D. Dunmire</i> by Defendants Stavatti Super Fulcrum Limited, Stavatti Ukraine, Stavatti Heavy Industries Limited, Christopher Beskar, Maja Beskar, John Simon, Jean Simon, William Mcewen, Patricia Mcewen, Rudy Chacon, Unknown Chacon, Stavatti Aerospace Limited, Stavatti Aerospace Limited, Stavatti Corporation, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited. (Dunmire, Terrance) (Entered: 03/05/2025)

03/05/2025	63	*First MOTION for Summary Judgment <i>terry dunmire</i> by Stavatti Super Fulcrum Limited, Stavatti Ukraine, Stavatti Heavy Industries Limited, Christopher Beskar, Maja Beskar, John Simon, Jean Simon, William Mcewen, Patricia Mcewen, Rudy Chacon, Unknown Chacon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited. (Attachments: # 1 Exhibit Exh 1, # 2 Exhibit Exh 2)(Dunmire, Terrance) *Document is not in compliance with LRCiv 7.1(c). Attorney notified on 3/6/2025 (EJA). (Entered: 03/05/2025)
04/04/2025	64	Joinder re: 63 First MOTION for Summary Judgment <i>terry dunmire Colvins' Joinder in and Objection to Defendants' Motion for Summary Judgment</i> by Defendants Brian Colvin, Corrina Colvin. filed by Brian Colvin, Corrina Colvin. (Abate, Nino) (Entered: 04/04/2025)
04/09/2025	65	RESPONSE to Motion re: 63 First MOTION for Summary Judgment <i>terry dunmire</i> filed by Valentino Dimitrov. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C, # 4 Exhibit Exhibit D, # 5 Exhibit Exhibit E, # 6 Exhibit Exhibit F, # 7 Exhibit Exhibit G, # 8 Exhibit Exhibit H)(Chebat, George) (Entered: 04/09/2025)
04/24/2025	66	*MOTION to Strike 65 RESPONSE to Motion, REPLY to Response to Motion re: 63 First MOTION for Summary Judgment <i>terry dunmire terry dunmie</i> filed by Christopher Beskar, Maja Beskar, Rudy Chacon, Unknown Chacon, Patricia Mcewen, William Mcewen, Jean Simon, John Simon, Stavatti Aerospace Limited(a Minnesota corporation), Stavatti Aerospace Limited(a Wyoming corporation), Stavatti Corporation, Stavatti Heavy Industries Limited, Stavatti Immobiliare Limited, Stavatti Industries Limited, Stavatti Niagara Limited, Stavatti Super Fulcrum Limited, Stavatti Ukraine. (Attachments: # 1 Exhibit Exhibit 3)(Dunmire, Terrance) *Modified to add motion part on 4/25/2025 (EJA). (Entered: 04/24/2025)

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